MINUTES UTAH FUNERAL SERVICE BOARD MEETING NOVEMBER 29, 2001 Room 4-B 9:00 A.M.

Convened: 9:00 A.M. Adjourned: 10:00 A.M.

Funeral Service Members Present Wendy Gibbs

Earl Tate-Chairman

Jaren Soffe Allyn Walker

Funeral Service Board Members Absent Paul Wheeler

Preneed Sales Agent Board Members Present Ronald Nielsen

Ellman Ellsworth Joseph Thalman

Preneed Sales Agent Board Members Absent Shaun Meyers

Edward Spilsbury

Stevenson

Division Staff Dan S. Jones, Bureau Manager

Ann Naegelin, Board Secretary

TOPICS FOR DISCUSSION DECISIONS AND RECOMENDATIONS

ADMINSTRATIVE BUSINESS:

May 24, 2001 Minutes

August 23, 2001

The minutes of the May 24, 2001 meeting were

approved as written.

The minutes of August 23, 2001 meeting

APPOINTMENTS:

9:00 A.M.Craig Anderson

Preneed Arrangement Sales Agent

Application Review

Mr. Anderson did not meet with the Board.

His application will be denied.

9:30 A.M. Hunter Jenkins Funeral Service Director Application Review Mr. Jenkins met to discuss his application for Funeral Service Director license. The Board discussed his evaluation. He is currently a student studying Business Administration. A motion was made to approve Mr. Jenkins for a probationary license. He will be required to meet with the Board every six months, submit supervisor reports and therapist reports. The probation will be for two years. Vote was

unanimous.

FUNERAL SERVICE PRENEED SALES ARRANGEMENT COMBINED BOARDS AUGUST 24, 2000 PAGE 2

10:00 A.M. Brett Tucker Preneed Arrangement Sales Agent Application Review Mr. Tucker met to discuss his application for Preneed Sales Agent license. He had a license as a dentist that was placed on probation and eventually surrendered. He also had a charge of practicing without a license which he enter a plea in abeyance. He is attending weekly group meetings. He has completed all court ordered requirements. A motion was made to deny the license based on the recent conviction and drug use. If Mr. Tucker wishes to undergo a psychological evaluation we will reconsider his license application. The Board also requested an employment report. Three forOne opposed.

Mr. Olson educatin requirements. Motion made to accept. Vote was unanimous. Meeting was adjourned at a.m.

| Adjournment | Meeting was adjourned at a.m. |
|---|-------------------------------|
| Chairman, Funeral Service Board | Date |
| Chairman, Preneed Sales Arrangement Board | Date |
| Dan S. Jones, Bureau Manager | Date |